

**Regular Meeting of the Board of Education
Los Alamos School District**

**September 9, 2010 @ 5:30 PM
Olga Reed School Business Office**

The Regular meeting of the Los Alamos School District Board of Education will be held in the Los Alamos School District Business Office, Olga Reed School, 480 Centennial, Los Alamos, Ca on Thursday, September 9, 2010 at 5:30 PM. The public may address the board on each item as it is taken up. The President will recognize members of the public who indicate they wish to speak and may restrict the time allotted for presentation, if necessary. If you wish to speak on any listed item, you are encouraged to indicate this fact by signing the appropriate document.

Business office, Room 20, Olga Reed School

1. Call To Order

2. Roll Call

**Mr. Kevin Merrill
Mrs. Cindy Cripe
Mr. Jose Jimenez
Mrs. Debra Vidro
Mrs. Debbie Trupe
Mr. Ron Barba
Mrs. Linda Denton
Ms. Diana Larsen**

3. Flag Salute

4. Approval of Agenda(Action)

A copy is included in this packet and is also posted in the District Office, Post Office, Water District and the Los Alamos Market.

Motion_____ Second_____ Vote_____

5. Public Presentations

Members of the public are invited to address the board on items of district concern which are not included elsewhere on the Agenda. The public may place items of district concern on the Agenda by contacting the Superintendent at least 10 days prior to the next meeting. Members of the audience wishing to address the Los Alamos Board of Education on matters not on the Agenda may do so at this time. No action will be taken on these items at this meeting. Please state your name and address for the record. Comments should be limited to three minutes. The Board President reserves the right to restrict any public presentations that he /she deems inappropriate to those in attendance.

6. Consent Agenda (Action)

The board will be asked to approve the following staff recommendations by a single vote, unless any member of the board or the public asks that an item be removed from the Consent Agenda and considered and discussed separately. An "X" indicates those items which have already been designated for removal for discussion prior to approval.

A. Board Minutes

- 1. Board Meeting Minutes for the August 12, 2010 meeting

B. Commercial Warrants

- 1. Warrants dated 8/13/10 in the amount of \$25,683.51
- 3. Warrants dated 8/20/10 in the amount of \$52,518.69
- 2. Warrants dated 8/27/10 in the amount of \$24,910.23

C. Payroll

- 1. 08/19/10 \$14,726.87

Motion_____Second_____Vote_____

7. Reports/Presentations by School Board members and District Staff

- A. Superintendent's Report
- B. Principal's Report
 - 1. Review Goals for the Year
- C. Business Manager's Report
- D. Board Member Reports
- E. PTF Report
- F. Education Foundation Report

8. Acceptance of gifts from the community (ACTION)

The district has received donations from the following entities for the purpose of Science Camp. They include; 1. Nigel and Constance Buxton \$25.00, 2. The Skyview Motel \$50.00, 3. Los Alamos Chair Faire \$400, 4. Santa Maria Lion's Club \$50 5. Santa Maria Elks Lodge \$50.

Motion_____Second_____Vote_____

9. Approval of the 6th Grade Science Camp to CIMI Institute on Catalina Island (ACTION)

As requested by the board all of the money for the Science Camp has been raised by the class. The entire cost of Science Camp will be covered before they leave for camp.

Motion_____Second_____Vote_____

10. Interdistrict Transfer Requests for the 2010-2011 School Year (Action)

2010-11-19 Outgoing
2010-11-20 Outgoing
2010-11-15 Incoming
2010-11-16 Incoming

2010-11-19 Motion _____ Second _____ Vote _____

2010-11-20 Motion _____ Second _____ Vote _____

2010-11-21 Motion _____ Second _____ Vote _____

2010-11-22 Motion _____ Second _____ Vote _____

11. 2009-2010 Testing Report (Informational)

Principal Linda Denton will present the testing results for the 2009-2010 school year along with results from prior years.

12. Remove former Business Manager's name off of District Accounts including; the Student ASB Account, The Cafeteria Account, and the Revolving Cash Account. (Action)

In the absence of the former Business Manager the Board must take action to remove her name from District accounts.

Motion _____ Second _____ Vote _____

13. Resolution #2010-06 Adoption of the Maximum Appropriation Limitations (Gann Limits) For the 2009-10 and Estimated Limits for the 2010-11 Fiscal Years (Action Item)

Motion _____ Second _____ Vote _____

14. Public Hearing on the Sufficiency of Textbooks as required by the Williams Settlement

The Board shall hold a public hearing or hearings at which time the Board shall encourage participation by parents, teachers, bargaining unit leaders and members of the community interested in affairs of the school district. A determination through a resolution will be made as to whether each pupil in LASD has sufficient textbooks or instructional materials or both in each subject that are consistent with the content and cycles of curriculum framework adopted by the state board.

Close Public Hearing

**15, Los Alamos School District Board of Education Resolution #2010-07
Pupil Textbook and Instructional Materials Ed. Code Section (60119 -1) (Action)**

Motion _____ **Second** _____ **Vote** _____

16. Unaudited Actuals (Action)

Interim Business Manager, Diana Larsen, will make a presentation regarding the Unaudited Actuals.

Motion _____ **Second** _____ **Vote** _____

17. Discussion of the restructuring of district administrative positions (Discussion Only)

The Board will discuss and review various possibilities regarding positions within the district. The board will also discuss developing a five year plan involving; Curriculum/Instruction, Facilities/Maintenance, Budget, Positions, and Budgets.

18. Upcoming Regular Board Meeting

- A. October 14, 2010 @ 5:30PM in the District Business Office – Room #20

19. Adjourn to Closed Session

Motion _____ **Second** _____ **Vote** _____

Closed Session Items:

- 1. Public Employment (Action Items)**
 1. Substitute Custodial Position
 2. Temporary Hourly Teacher Position

Reconvene to Open Session

20. Adjournment

Motion to Adjourn

Motion _____ Second _____ Vote _____

Reasonable Accommodation for any individual with a disability pursuant to the Rehabilitation ACT 1073 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Los Alamos School District may request assistance by contacting the District Office at 480 Centennial, Los Alamos, CA 93440; Telephone 805-344-2401 or FAX 805-344-2321 at least 48 hours prior to the meeting.